

State Gaming Agency**Tribal Key Employee Background Investigation Checklist**

DGC-TBL 002 (Rev. 08/06)

Prior to submission please ensure that you have included all documents listed below. Incomplete packages may result in a delay of the determination of suitability.

1. Application for Finding of Suitability Tribal Key Employee (CGCC-TKE01)
2. Tribal Key Employee Supplemental Background Investigation Information forms (DGC-TBL-001)
The TGA's background investigation report, including the following
Determination of Suitability
Most recent credit report
Employment references
Certified court documents (if applicable)
3. Original Fingerprint Cards (two) or one copy of a fully executed LiveScan form
4. Signed and dated Tribal Key Employee Authorization to Release Information
5. Copy of Driver's License or California I.D. Card
6. Copy of the applicant's current tax return. If unavailable, a completed 4506-T form
(Note: Submission of a 4506-T form may delay the completion of the determination of suitability conducted by the State Gaming Agency.)
7. Expiration date of current tribal gaming license _____ / _____ / _____
Month Day Year
8. If applicant was born outside of the United States, proof of employment eligibility
(e.g., front and back copy of Resident Alien Card, Certificate of Naturalization, Passport, or other Immigration and Naturalization Service paperwork.)
9. Military Form DD-214 (if applicable)

During the determination of suitability conducted by the State Gaming Agency, additional information (including bank statements, explanations and/or documentation for derogatory credit, etc.) may be required pursuant to state law.

Please, do not include FBI Fingerprint results or Personnel/Human Resources documentation (e.g., employee data change form, personnel action form, miscellaneous correspondence, etc.)